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FINCANTIERI INFRASTRUCTURE FLORIDA, INC.

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
FINCANTIERI INFRASTRUCTURE FLORIDA, INC.,
A FLORIDA CORPORATION**

Pursuant to Sections 607.1003 and 607.1007 of the Florida Business Corporation Act, Chapter 607, Florida Statutes, the Articles of Incorporation of Fincantieri Infrastructure Florida, Inc., a corporation organized and existing under the laws of the State of Florida initially filed with the Department of State of the State of Florida on January 12, 2021, and amended by Articles of Amendment filed on March 12, 2021, May 11, 2021, July 15, 2021, and April 7, 2022, the undersigned corporation hereby makes, acknowledges, adopts and files the following Restated and Amended Articles of Incorporation:

Article I

Name

The name of this corporation is FINCANTIERI INFRASTRUCTURE FLORIDA, INC.

Article II

Principal Office Address

The principal office and mailing address of the Corporation is located at: 1 S.E. Third Avenue, Suite 1110 Miami, Florida 33131.

Article III

Nature of Business

This corporation is being formed for the following purposes:

- a) To engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.
- b) To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.
- c) To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers of the corporation or which at any time appear conducive thereto or expedient.

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Article IV**Term of Existence**

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

Article V**Capital Stock**

This corporation is authorized to issue 1,000 shares of common stock with \$0.10 par value.

Article VI**Pre-Emptive Rights**

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others or as specified in the Bylaws or adopted corporate documents.

Article VII**Initial Registered Office and Agent**

The street address of the registered office of this corporation is 100 SE Second Street, Suite 3400, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that office is Stefania Bologna, Esq.

Article VIII**Board of Directors and Officers**

This corporation shall have at least one director. The number of directors may be either increased or diminished from time to time by the bylaws of the Corporation but shall never be less than one.

Each Officer shall have the power to act and sign individually in accordance with the bylaws of the Corporation.

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The name and address of the director(s) and officer(s) of this corporation are:

Name:	Title:	Address:
Salvatore Esposito	Director	1 S.E. 3rd Ave., #1110 Miami, FL 33131
Filippo Bartucci	Director, Vice President	1 S.E. 3rd Ave., #1110 Miami, FL 33131
Andrea Cargnelutti	Director / Chief Financial Officer Treasurer/Secretary	1 S.E. 3 rd Ave., #1110 Miami, FL 33131
Alessandra Grandinetti	Director	Via Giovanni del Pian dei Carpi, 1 Firenze 50127 Italy
Claudio Andrea Gemme	President	Via Genova 1 Trieste 34121 Italy
Graziano Voltolini	Vice President	1 S.E. 3rd Ave., #1110 Miami, FL 33131

Article IX
Indemnification

This corporation shall indemnify the incorporator and the registered agent.

In addition, the corporation shall indemnify any and all of its directors, officers, employees, incorporators or agents in accordance with the bylaws of the Corporation.

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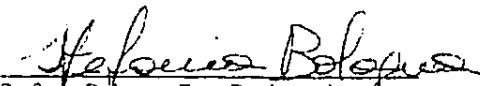
CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of s607.0501, Florida Statutes, the undersigned corporation, organized pursuant under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: Fincantieri Infrastructure Florida, Inc.
2. The name and address of the registered agent and office is:

Stefania Bologna, Esq. 100 S.E. 2nd Street Suite 3400
Miami, FL 33131


The undersigned, Stefania Bologna, Esq., Registered Agent, hereby accepts the designation of themselves as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.


Stefania Bologna, Esq., Registered Agent

The Amendment and Restatement hereby made to the Articles of Incorporation of the Corporation was duly adopted by written consents executed by the holders of not less than a majority of the voting power of the outstanding capital stock of, and all the members of the Board of Directors of, the Corporation as of the 31st day of July, 2024 pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of votes cast was sufficient for approval of the Amended and Restated Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned, for the purpose of amending and restating the Corporation's Articles of Incorporation pursuant to the laws of the State of Florida, has executed these Amended and Restated Articles of Incorporation as of the 31st day of July, 2024.

Fincantieri Infrastructure Florida, Inc.


By: Filippo Bartucci
Its: Director and Vice President

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